



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 7, 2014
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR TERRI MOORE OF FREEDOM MINISTRIES INTERNATIONAL CHURCH

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING PAYMENT OF \$729.74 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (RICHARD RHODEN) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
3. ORDER ACCEPTING PAYMENT OF \$180.00 FROM UNITED SERVICES AUTOMOBILE ASSOCIATION ON BEHALF OF ITS INSURED (TAHEERA HOSKINS) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
4. ORDER AUTHORIZING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS- FROZEN AND/OR CHILLED, GROUP 1A (BID. NO. 38601-082614). (KIDD, YARBER)
5. ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-082614. (KIDD, YARBER)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. CLAIMS (JONES, YARBER)
7. PAYROLL (JONES, YARBER)
8. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BFAC.COM FOR THE ANNUAL DEVELOPMENT AND HOSTING OF A MOBILE APPLICATION (APP) AND BUSINESS TEXTING. (JONES, YARBER)

9. **RESOLUTION DESIGNATING TRIVIA A. JONES, DIRECTOR OF ADMINISTRATION, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY, TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707. (MCCOY, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES FOR MUNICIPAL COURT CASE MANAGEMENT SOFTWARE SYSTEM. (JONES, YARBER)**
11. **ORDER AUTHORIZING THE CONTRIBUTING OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES. (KIDD, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANNUAL INFORMATION CERTIFICATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION WHICH REIMBURSES THE CITY FOR MEALS PROVIDED TO CHILDREN ENROLLED IN ITS EARLY CHILDHOOD DEVELOPMENT CENTERS AND DESIGNATING AN ALTERNATE PERSON TO SIGN CORRESPONDENCE AND CLAIMS. (KIDD, YARBER)**
13. **ORDER RATIFYING THE MAYOR'S EXECUTION OF A RENTAL CONTRACT BETWEEN THE CITY OF JACKSON AND PILGRIM OPERATIONS, INC. FOR THE FILMING OF THE TELEVISION SHOW "BRING IT!" AT THALIA MARA. (KIDD, YARBER)**
14. **ORDER AUTHORIZING A PAYMENT TO SUNGUARD PUBLIC SECTOR, INC. IN THE AMOUNT OF \$25,239.90 FOR SOFTWARE MAINTENANCE SERVICES PROVIDED AND TO BE PROVIDED TO THE CITY OF JACKSON FOR THE TIME PERIOD OF NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2014. (TAYLOR, YARBER)**
15. **ORDER ACCEPTING THE BID OF TRUCK EQUIPMENT SALES, INC. FOR A 24,000 G.V.W. TRUCK-180" CA WITH TRUCK RODDER MACHINE (BID NO. 07052-081214). (POWELL, YARBER)**
16. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS AND IMPROVEMENTS (LANDSCAPING, POST AND FENCING) NEEDED FOR THE FONDREN TRANSPORTATION ENHANCEMENT PROJECT, CITY PROJECT NO. 14B5010.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (POWELL, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY STREETS, BRIDGES AND DRAINAGE A DIVISION OF THE PUBLIC WORKS DEPARTMENT. (POWELL, YARBER)**

18. **ORDER ACCEPTING THE QUOTE OF SOCRATES GARRETT ENTERPRISES, INC., FOR CONSTRUCTION OF THE EMERGENCY FOREST HILL ROAD BRIDGE REPLACEMENT PROJECT-CITY PROJECT NO. 14B4004. (POWELL, YARBER)**
19. **ORDER DECLARING A STATE OF EMERGENCY AND AUTHORIZING AN EMERGENCY CONTRACT WITH BFI WASTE SYSTEMS OF MISSISSIPPI, LLC FOR SOLID WASTE DISPOSAL. (POWELL, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CORE LEARNING, LLC TO CONDUCT A COMPENSATION STUDY FOR THE CITY OF JACKSON, MS. (MCKAY, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A CONTRACT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND MARTIN AND MARTIN, PA FOR CABLE FRANCHISE RENEWAL CONSULTING SERVICES. (JOINER, YARBER)**
22. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE CEVA GREEN PROJECT AS A QUALIFIED PROJECT IN ACCORDANCE WITH 57-26-1 ET.SEQ OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE CEVA GREEN PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND AS PER THE MISSISSIPPI TOURISM REBATE PROGRAM, AND FOR RELATED PURPOSES. (GOREE, YARBER)**
23. **RESOLUTION IN SUPPORT OF THE CONCEPT OF ATLANTA /JACKSON DALLAS HIGH-SPEED RAIL (STAMPS)**

DISCUSSION

24. **DISCUSSION: THE ALLEGE SHOOTINGS OF PETS IN NEIGHBORHOODS (BARRETT-SIMON)**
25. **DISCUSSION: STEWPOT COMMUNITY SERVICES AND POSSIBLE CLOSURE OF HOMELESS SHELTERS (PRIESTER)**
26. **DISCUSSION: WARNER AVE (COOPER-STOKES)**
27. **DISCUSSION: HALLOWEEN (COOPER-STOKES)**
28. **DISCUSSION: CITY EMPLOYEE INCENTIVES (STAMPS)**

PRESENTATION

29. **PRESENTATION: WARD THREE CERTIFICATES (COOPER-STOKES)**

PROCLAMATION

RESOLUTIONS

30. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. ANISSA C. BUTLER IN RECOGNITION OF HER CORONATION AS MISS JACKSON STATE UNIVERSITY, 2014-2015. (COOPER-STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE