



IF YOU WISH TO ADDRESS THE CITY COUNCIL,
PLEASE COMPLETE FORM LOCATED ON DESK AT ENTRANCE AND PASS TO MAYOR.

AGENDA - CITY COUNCIL MEETING

January 24, 2017

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Freddie Dancy, 2nd Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **EXECUTIVE SESSION to discuss a legal opinion.**
6. **RETURN TO OPEN SESSION.**
7. **CITIZEN COMMENTS (3-Minute Limit).**
8. **PRESENTATIONS/PROCLAMATIONS.**
9. **PETITIONS & COMMUNICATION (Accept & Place on File).**
 - A. **Jackson Water Transmission Route Analysis.**
Recommendation: Accept and place on file the final report from AECOM on the Jackson Water Transmission Route Analysis and accept N3 and S2 as recommended routes.
10. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of January 10, 2017:**
Approve the minutes of the regular City Council meeting of January 10, 2017.

- B. Ella W. Sharp Park Board of Trustees Appointment:**
Mayor's recommendation to appoint Timothy F. Kelly to the Ella W. Sharp Park Board of Trustees to fill a current vacancy beginning immediately and ending January 31, 2020.
- C. Parks and Recreation Commission Reappointment:**
Mayor's recommendation to reappoint Kelly Crum to the Parks and Recreation Commission for a three-year term beginning February 1, 2017, and ending January 31, 2020.
- D. 40th annual Groundhog Gallop:**
Approve a request from Henry Ford Allegiance Health to conduct their 40th annual Groundhog Gallop event on February 4, 2017, at 10:00 a.m., at Middle School at Parkside. (Contingent upon receipt of proper insurance coverage.)
- E. Light It Up Blue Jackson:**
Approve a request from the Jackson Autism Support Network to conduct their 3rd annual Light It Up Blue Jackson event on April 1, 2017, at 6:00 p.m. in Horace Blackman Park in downtown Jackson. (Contingent upon receipt of proper insurance coverage.)

11. PUBLIC HEARINGS.

- A. Receive Citizen Comment on Housing and Community Development Needs in the City.**
Public hearing to receive citizen comment on housing and community development needs in the City.

12. OTHER BUSINESS.

- A. Non-Discrimination Ordinance. (Second/Final Reading.)**
Recommendation: Final adoption of Ordinance No. 2017-03, adding Sections 15-40 thru 15-54, Article III, Chapter 15, City Code, to provide for a nondiscrimination ordinance. (This ordinance was introduced at the October 11, 2016 City Council meeting for a first reading.)
- B. Ordinance No. 2017-01, Adding Section 14-12.1 - Transfer of Ownership to an Occupant of a Property. (Second/Final Reading.)**
Recommendation: Final adoption of Ordinance No. 2017-01, amending Article I, Chapter 14, City Code, to continue property inspections under Chapter 14 when there is a transfer of ownership from a non-occupant owner of the property to an occupant of the property.

- C. **Ordinance No. 2017-02, amending Section 14-47, Article II, Chapter 14, - List Property Conditions Resulting In Vacating a Building. (Second/Final Reading.)**
Recommendation: Final adoption of Ordinance No. 2017-02, amending Section 14-47, Article II, Chapter 14, City Code, to list property conditions that may result in vacating of a building.
- D. **Changes to the Standard Lighting Contract for Streetlights with Consumers Energy for the Addition of a New Streetlight at 753 Union Street.**
Recommendation: Approve the Resolution for Changes to the Standard Lighting Contract for streetlights with Consumers Energy, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.
- E. **Interim Balancing Change Order 3 to the Downtown Street and Parking Lot Rehabilitation Contract with Bailey Excavating, Inc.**
Recommendation: Approve Interim Balancing Change Order 3 to the contract with Bailey Excavating, Inc., for downtown street and parking lot rehabilitation in the decreased amount of \$252.23 to balance contract quantities for various items that are substantially complete to match quantities placed in the field, add items that were necessary to complete work in the field, and authorize the City Manager and City Engineer to execute the appropriate document.
- F. **Balancing Change Order 2 to the 2016 CDBG Local Street Reconstruction Contract (Edward Street and Winthrop Street) with Bailey Excavating, Inc.**
Recommendation: Approve Balancing Change Order 2 to the contract with Bailey Excavating, Inc., for 2016 Community Development Block Grant (CDBG) Local Street Reconstruction on Edward Street and Winthrop Street in the increased amount of \$1,710.00 to balance tree contract quantities to match quantities planted in the field, and authorize the City Manager and City Engineer to execute the appropriate document.
- G. **Amendment 5 to the 2014 Major Street Design and Engineering Contract.**
Recommendation: Approve Amendment 5 to the contract for 2014 Major Street Design and Engineering with Hubbell, Roth & Clark, Inc., (HRC), of Bloomfield Hills, MI, at a not-to-exceed cost of \$185,906.00, and authorize the City Manager and City Engineer to sign the contract documents.
- H. **Amendment 2 to the Contract for Kibby Road Design and Engineering.**
Recommendation: Consider and deny Amendment 2 to the contract for Kibby Road Design and Engineering with Mannik Smith Group, Monroe, MI, at a not-to-exceed cost of \$11,500.00.

13. NEW BUSINESS.

A. **Ordinance Amending Section 14-72, Security Cameras (First Reading).**

Recommendation: Consider an ordinance amending Section 14-72, Division 4, Article II, Chapter 14, City Code, to require the use of exterior security cameras on all commercial buildings, all residential buildings with six or more units, and all mixed-use buildings.

B. **Deficit Elimination Plan for the Special Assessment Capital Project Fund Deficit at June 30, 2016.**

Recommendation: Approve the Deficit Elimination Plan for the Special Assessment Capital Project Fund Deficit at June 30, 2016.

C. **Agreement Regarding Transfer of Property and Demolition or Rehabilitation of Dangerous and Unsafe Structure at 552 Commonwealth.**

Recommendation: Accept the donation of the condemned property at 552 Commonwealth Avenue by approving the Agreement Regarding Transfer of Property and Demolition or Rehabilitation of Dangerous and Unsafe Structure, authorize the Mayor to sign said Agreement, and accept the Quit Claim Deed for conveyance of the property.

D. **Option Agreement.**

Recommendation: Approve an Option Agreement with Miller-Valentine Group for 119 E. Wesley, 406 Francis, 410 Francis, 412 Francis and related alley, authorize the City Manager to make modifications to the Option Agreement, if necessary, and to take all other actions to effectuate the sale of the properties to the Miller-Valentine Group.

E. **Revised Assessment Policy.**

Recommendation: Resolution amending the Special Assessment Policy.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.