



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

AGENDA - CITY COUNCIL MEETING

April 26, 2016

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE** - Invocation by Andrew R. Frounfelker, 5th Ward City Councilmember.
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS** (3-Minute Limit).
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting on April 12, 2016:**
Approve the minutes of the regular City Council meeting of April 12, 2016.
 - B. **Minutes of the Special City Council Meeting of April 13, 2016:**
Approve the minutes of the Special City Council meeting of April 13, 2016.
 - C. **Public Arts Commission Resignation:**
Receipt with regret the resignation of Vice Mayor Derek Dobies from the Jackson Public Arts Commission effective April 20, 2016.
 - D. **Public Arts Commission Appointment:**
Mayor's recommendation that he be appointed as an ex-officio member of the Jackson Public Arts Commission filling a current vacancy beginning immediately and ending May 28, 2018.

- E. Historic District Commission Resignation:**
Receipt with regret the resignation of Grant E. Bauman from the Historic District Commission effective April 19, 2016.
- F. Lumen Christi Catholic High School Prom - Red Carpet Entrance:**
Approve a request from Lumen Christi Catholic High School Prom to conduct their prom event on May 6, 2016, from 5:00 p.m. to 11:00 p.m., on N. Mechanic Street, for their traditional red carpet entrance for their 2016 Prom. (Contingent upon receipt of proper insurance coverage.)
- G. Jackson Downtown Development Authority Downtown Summer Planting Day:**
Approve a request from the Jackson Downtown Development Authority to conduct their 16th annual Downtown Summer Planting Day event on May 21, 2016, from 9:00 a.m. to 12:00 p.m., in Bucky Harris Park for registration, and the Farmers Market lot for planting. (Proper insurance coverage has been received.)
- H. Jackson Downtown Development Authority Cruise-In:**
Approve a request from the Jackson Downtown Development Authority to conduct their 17th annual Cruise-In events on May 27, June 24, July 22, August 26, and September 23, 2016, from 4:00 p.m. to 9:00 p.m. in downtown Jackson. (Proper insurance coverage has been received.)
- I. Jackson Downtown Development Authority Summer Film Series:**
Approve a request from the Jackson Downtown Development Authority to conduct their 2nd annual Summer Film Series events on July 8, July 15, July 22, July 29, August 5, and August 6, 2016, from 7:00 p.m. to 10:00 p.m., in Horace Blackman Park. (Proper insurance coverage has been received.)
- J. Veterans Day Ceremony:**
Approve a request from the Jackson County Veterans Council to conduct their annual Veterans Day Ceremony event on November 11, 2016, from 10:30 a.m. to 12:30 p.m., in Withington Park in downtown Jackson.
- K. CDBG and HOME Financial Statements through March 31, 2016:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through March 31, 2016.
- L. City Summary of Revenue and Expenditures:**
Receive the City of Jackson's summary of revenue and expenditures for nine (9) months ended, March 31, 2016.

M. Establishment of Public Hearings for Special Assessment Roll Nos. 4263 through 4267:

Consider resolutions establishing May 24, 2016, at the City Council meeting as the time and place to hold public hearings on the following special assessment rolls, and directing the City Assessor to prepare the rolls, in accordance with the recommendation of the City Clerk.

1. Special Assessment Roll No. 4263 – Delinquent Miscellaneous 101 General Fund Accounts Receivable.
2. Special Assessment Roll No. 4264 – Delinquent Miscellaneous Building Department Fund Accounts Receivable.
3. Special Assessment Rolls No. 4265 and 4266 – No longer contain invoices for collection. Not necessary to confirm.
4. Special Assessment Roll No. 4267 – Delinquent Miscellaneous 641 Public Works Fund Accounts Receivable.

9. PUBLIC HEARINGS.

10. OTHER BUSINESS.

A. Repeal of former City of Jackson Sign Ordinance, Chapter 21.5, City Code (Second/Final Reading).

Recommendation: Final adoption of Ordinance No. 2016-10, repealing the provisions of City Code, Chapter 21.5, known as the “City of Jackson Sign Ordinance.”

B. Final Allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2016-2017.

Recommendation: Approve final funding allocation for the 2016-2017 Community Development Block Grant (CDBG) and HOME grants as determined by the City Council, and receive and respond to any oral or written communication regarding the Annual Action Plan.

11. NEW BUSINESS.

A. Authorize Submission of a Grant Application for Lead-Based Paint Hazard Control (LBPHC) Grant Funds and Healthy Homes Supplemental Funding.

Recommendation: Authorize submission of a grant application to HUD for \$2,500,000.00 in Lead-Based Paint Hazard Control (LBPHC) grant funds and \$400,000.00 Healthy Homes Supplemental funding.

- B. Resolutions for Cost Agreements with MDOT.**
Recommendation: Approve a resolution for cost agreements with the Michigan Department of Transportation (MDOT) for nine (9) past traffic signal modernizations at various locations, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.
- C. Resolution - Establish Donation Box License Fees.**
Recommendation: Approve a resolution to establish donation box license fees.
- D. Ordinance - Fire Prevention and Protection (First Reading).**
Recommendation: Consider an ordinance amending Chapter 10, City Code, to adopt language from the International Code Council's 2015 International Fire Code.
- E. Mowing and Turf Management Contract.**
Recommendation: Award a contract for lawn mowing and turf maintenance as needed in the City Parks and Cemeteries from May 2 - October 30, 2016, to Vaquera Landscape and Construction, Chelsea, in the amount of \$110,664.40.
- F. Donation of Vacant Property Located at 509 Wilson and 521 Wilson St.**
Recommendation: Approve a donation of vacant property located at 509 Wilson Street and 521 Wilson Street from Linda Nabozny, and for the Mayor to execute the appropriate documents in accordance with the City Attorney.

- 12. EXECUTIVE SESSION to discuss a written legal opinion.
- 13. RETURN TO OPEN SESSION.
- 14. PROPOSED MOTION: Authorize Property Sale.
- 15. CITY COUNCILMEMBERS' COMMENTS.
- 16. MANAGER'S COMMENTS.
- 17. ADJOURNMENT.