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

AGENDA – CITY COUNCIL MEETING

June 14, 2016
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. **CITIZEN COMMENTS** (3-Minute Limit).

6. **PRESENTATIONS/PROCLAMATIONS**.

   A. **Special Tribute – Great Lakes Caring Home Health & Hospice.**
   The Mayor and City Council will present a Special Tribute honoring William Deary, Chief Executive Officer of Great Lakes Caring Home Health & Hospice, for economic development growth and commitment to the City of Jackson.

7. **PETITIONS & COMMUNICATION (Accept & Place on File)**.

8. **CONSENT CALENDAR**.

   A. **Minutes of the Regular City Council Meeting of May 24, 2016:**
   Approve the minutes of the regular City Council meeting of May 24, 2016.

   B. **DDA Appointment:**
   Mayor's recommendation to appoint Charles George Dunigan to the Downtown Development Authority, filling a current vacancy, beginning immediately, and ending March 31, 2018.

C. CDBG and HOME Financial Statements through May 31, 2016:
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through May 31, 2016.

D. Special Event Application for Activate Jackson 2016: Lighter, Quicker, Cheaper Placemaking:
Consider a request from the Jackson Area Association of Realtors to conduct its 3rd Annual Activate Jackson 2016: Lighter, Quicker, Cheaper Placemaking in downtown Jackson at the Grand River Farmers Market and Park.

9. PUBLIC HEARINGS.

10. OTHER BUSINESS.

A. Ordinance No. 2016-12 – Building Code Board of Examiners and Appeals Membership (Second/Final Reading).
Recommendation: Final adoption of Ordinance No. 2016-12, amending Chapter 5, Article 2, City Code, to reduce the minimum number of members on the Building Code Board of Examiners and Appeals (BCBEA) from seven (7) to five (5), to change some of the requirements to be a member on the board, and to permit the Building Code Board of Examiners and Appeals to act as the City's Construction Board of Appeals.

B. Revised Final Allocation of HOME Investment Partnerships Program Funds for FY 2016-17.
Recommendation: Approve the revised final allocation of HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2016-2017, and authorize the Mayor to sign the required documents for submission to HUD.

11. NEW BUSINESS.

A. Resolution – Reimbursement for Street Improvement Projects.
Recommendation: Approve the Reimbursement Resolution for the special assessment portion of Street Improvement Projects.

B. Resolution – MDOT Contract For Street Reconstruction-Mechanic Street from Morrell Street to Washington Avenue.
Recommendation: Approve a resolution to enter into a contract with the Michigan Department of Transportation (MDOT) for street reconstruction on Mechanic Street from Morrell Street to Washington Avenue, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.

C. 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.

D. Ordinance – NOORP Registration and Inspection Cycle (First Reading).
Recommendation: Consider an ordinance amending Chapter 14, Sections 14-9.1 and 14-42.1, City Code, to eliminate the optional three year non-owner occupied residential property registration and inspection cycle.

E. Street Sweeping Contract.
Recommendation: Award a street sweeping contract to National Industrial Maintenance, Inc., Dearborn, in the amount of $74,202.00 per sweeping cycle.

F. Annual Purchase of Water and Wastewater Treatment Chemicals.
Recommendation: Award the various water and wastewater treatment chemical purchases, as presented via the annual supply bid.

G. Establishment of a Public Hearing - PA 255 Commercial Redevelopment District.
Recommendation: Establish a public hearing for the City Council meeting on June 28, 2016, to establish a Commercial Redevelopment District within the area bounded by Louis Glick, North Jackson, Pearl Street, and Blackstone, along with the City owned property in the block south.

***H. Establishment of a Public Hearing – PA 210 Commercial Rehabilitation District.**
Recommendation: Establish a public hearing for the City Council meeting on June 28, 2016, to establish a Commercial Rehabilitation District within the area bounded by Louis Glick, North Jackson, Pearl Street, and Blackstone, along with the City owned property in the block south.

***I. Demolition Contract.**
Recommendation: Award a Demolition Contract in the total amount of $279,040.00 to Smalley Construction through the Help for Hardest Hit Blight Elimination Program.

***J. Ordinance – Employee Retirement System (ERS) Pension.**

***12. EXECUTIVE SESSION to discuss collective bargaining.** (Roll call vote)

***13. RETURN TO OPEN SESSION.**

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.

*Agenda Item added.