



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

AGENDA - CITY COUNCIL MEETING

August 23, 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).**
 - A. **Board of Review Meeting Minutes.**
Recommendation: Receive and place on file the July 19, 2016, Board of Review meeting minutes.
 - B. **HRC Meeting Minutes.**
Recommendation: Receive and place on file the May 18, 2016, Human Relations Commission meeting minutes.
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of July 12, 2016:**
Approve the minutes of the regular City Council meeting of July 12, 2016.
 - B. **Minutes of the Special Meeting of July 27, 2016:**
Approve the minutes of the special City Council meeting of July 27, 2016.

- C. Minutes of the Special Meeting of August 9, 2016:**
Approve the minutes of the Special City Council meeting of August 9, 2016.
- D. DDA Resignation:**
Receipt with regret the resignation of Raymond James Stovall (Midtown President) from the Downtown Development Authority.
- E. Human Relations Commission Appointment:**
Mayor's recommendation to appoint Melissa Morse to the Human Relations Commission filling a current vacancy beginning immediately and ending December 31, 2016, in accordance with the Human Relations Commission recommendation.
- F. Human Relations Commission Ex-Officio:**
Receipt and place on file the Human Relations Commission appointment of Hassan Ahmad as ex-officio (non-voting member).
- G. Public Arts Commission Ex-Officio:**
Receipt and place on file the Public Arts Commission appointment of Melissa Morse as ex-officio (voting member), beginning immediately and ending June 22, 2019.
- H. Public Arts Commission Resignation:**
Receipt with regret the resignation of Janet Meyer-Jackman from the Public Arts Commission effective September 1, 2016.
- I. Jackson County Land Bank Authority:**
Approval and confirmation of the Mayor's recommendation to the Jackson County Board of Commissioners the reappointment of City Councilmember Andrew R. Frounfelker, to the Jackson County Land Bank Authority for a four-year term beginning November 1, 2016, and ending October 31, 2020.
- J. Race to Health:**
Approve a request from Henry Ford Allegiance Health to conduct its 31st Annual Race to Health event on Saturday, September 17, 2016, from 6:00 a.m. to 12:00 p.m., near Henry Ford Allegiance Health.
- K. Stomp Out Suicide:**
Approve a request from Jackson County Suicide Prevention Coalition to conduct its Stomp Out Suicide event on Thursday, September 22, 2016, from 7:00 p.m. to 9:00 p.m., at the Michigan Theatre of Jackson, and Horace Blackman Park.

- L. A Walk Through Jackson's Past, A Guided Tour through Mt. Evergreen Cemetery:**
Approve a request from the Jackson District Library to conduct its, A Walk Through Jackson's Past, A Guided Tour Through Mt. Evergreen Cemetery event on Saturday, October 8, 2016, from 3:00 p.m. to 7:00 p.m., at Mt. Evergreen Cemetery.
- M. Public Rosary:**
Approve a request from Queen of the Miraculous Medal Church to conduct its 10th Annual Public Rosary event on Sunday, October 9, 2016, from 12:00 p.m. to 3:00 p.m., at Horace Blackman Park.
- N. Blue Mass:**
Approve a request from St. Mary Star of the Sea Church to conduct its Blue Mass event on Sunday, November 13, 2016, from 9:45 a.m. to 11:30 a.m., at the 100 block of East Wesley.
- O. CDBG and HOME Financial Statements through June 30, 2016:**
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through June 30, 2016.

9. PUBLIC HEARINGS.

Recess as City Council and convene as a Board of Review.

- A. Special Assessment Roll No. 4268, Meterless Parking:**
Public hearing on Special Assessment Roll No. 4268 for Meterless Parking 2016-2017.

Adjourn as a Board of Review and reconvene as City Council.

- B. Alley Vacation Request by Sean Ketchens:**
Public hearing on the request to vacate a portion of the alley between Mansion Street and Prospect Street.
- C. Commercial Rehabilitation Exemption Certificate Application:**
Public hearing to seek input on the requested nine (9) year Commercial Rehabilitation Exemption Certificate for 209 West Louis Glick Highway (Detroit Entrepreneur Development, LLC).

10. OTHER BUSINESS.

- A. Meterless Parking Resolution.**
Recommendation: Resolution confirming Meterless Parking Assessment Roll No 4268.

- B. Resolution - Alley Vacation requested by Sean Ketchens.**
Recommendation: Resolution approving the alley vacation for a portion of the alley between Mansion Street and Prospect Street.
- C. Amendment 1 to the 2015 Parking Lot Engineering Contract.**
Recommendation: Approve Amendment 1 to the contract for 2015 Parking Lot Engineering with Fishbeck, Thompson, Carr & Huber (FTC&H), Novi, at a not-to-exceed cost of \$15,000.00, and authorize the City Manager and City Engineer to sign the contract documents.
- D. Addendum to Parking Permit Purchase Agreement between the City and Detroit Entrepreneur Development, LLC.**
Recommendation: Approve an Addendum to a Parking Permit Purchase Agreement between the City of Jackson and Detroit Entrepreneur, LLC, authorize the City Manager to sign the Addendum, and authorize the City Attorney to make minor modifications and take all other actions necessary to finalize the Addendum.

11. NEW BUSINESS.

- A. Resolution - Accepting a Grant from the MDNR - Trail Construction: New Leaf Park to Park Road.**
Recommendation: Resolution to accept a grant from the Michigan Department of Natural Resources, along with the City of Jackson contribution, for trail construction from the New Leaf Park to Park Road, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.
- B. Resolution - Accepting a Grant from the MDNR - Trail Construction: Martin Luther King Center to Consumers Energy.**
Recommendation: Resolution to accept a grant from the Michigan Department of Natural Resources, along with the City of Jackson contribution, for trail construction from Martin Luther King Center to Consumers Energy, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate documents.
- C. Resolution - Commercial Rehabilitation District Fees.**
Recommendation: Resolution establishing District creation and Tax Abatement Application fees for various tax abatements offered by the City of Jackson.
- D. Resolution - Commercial Rehabilitation Exemption Certificate.**
Recommendation: Resolution for a Commercial Rehabilitation Exemption Certificate Application for Detroit Entrepreneur Development, LLC, located at 209 W. Louis Glick Highway, Jackson, MI.

- E. **Revisions to the AHB Ordinance (First Reading).**
Recommendation: Consider an ordinance amending Chapter 2.5, City Code, to modernize the provisions used to regulate the Administrative Hearings Bureau.

 - F. **2016 Pavement Marking Contract.**
Recommendation: Award the 2016 Pavement Marking contract to RS Contracting, Casco, Michigan, at a cost of \$59,944.50, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s) in accordance with the Purchasing Agent.

 - G. **Patrol Vehicles - Jackson Police Department.**
Recommendation: Approve the purchase of four patrol utility vehicles through the MiDeal contract in the amount of \$106,700.00 from the Fiscal Year 2016/17 General Fund budget.

 - H. **Development Agreement to Rehabilitate 134 Francis Street & Its Associated Properties.**
Recommendation: Authorize signing the Development Agreement (i.e., appeal by the applicant) to rehabilitate 134 Francis Street and its associated properties to avoid demolition as upheld by the Building Code Board of Examiners and Appeals on April 28, 2016.
-
- 12. **EXECUTIVE SESSION to discuss collective bargaining and a written legal opinion.**

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

 - 14. **CITY COUNCILMEMBERS' COMMENTS.**

 - 15. **MANAGER'S COMMENTS.**

 - 16. **ADJOURNMENT.**