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

AGENDA – CITY COUNCIL MEETING

October 25, 2016
6:30 p.m.

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE** – Invocation by Daniel P. Greer, 3rd Ward City Councilmember.

3. **ROLL CALL**.

4. **ADOPTION OF AGENDA**.

5. **CITIZEN COMMENTS** (3-Minute Limit).

6. **PRESENTATIONS/PROCLAMATIONS**.

   A. **Kelli Hoover, Director of Parks, Recreation, and Cemeteries** (10 Minutes)
   Presentation of the City of Jackson Weed Management Investigation for the City of Jackson 25 Parks, Trails and Two (2) Cemeteries.

   Peter Bormuth, Citizen (10 Minutes)
   Presentation of the City of Jackson Weed Management Investigation.

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

8. **CONSENT CALENDAR**.

   A. **Minutes of the Regular Meeting of October 11, 2016:**
   Approve the minutes of the regular City Council meeting of October 11, 2016.

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

C. Ella W. Sharp Museum Board of Trustees Resignation:
Receipt with regret the resignation of Joan Campau from the Ella W. Sharp Museum Board of Trustees.

D. Administrative Hearings Bureau Resignation:
Receipt with regret the resignation of Charles H. Aymond from the Administrative Hearings Bureau.

E. CDBG and HOME Financial Statements through September 30, 2016:
Receive the Community Development Block Grant (CDBG) and HOME Financial Summaries through September 30, 2016.

F. Christmas Parade:
Approve a request from the Downtown Jackson Christmas Parade to conduct their 26th annual Jackson Christmas Parade event on November 18, 2016, from 6:00 p.m. to 9:00 p.m. in downtown Jackson. (Event insurance is covered by the Downtown Development Authority.)

G. "Discover Downtown Again" Day (DDA Day):
Approve the request from the Downtown Development Authority to conduct their 8th annual "Discover Downtown Again" Day event (DDA Day) on November 19, 2016, at 10:00 a.m. to 2:30 p.m., in Horace Blackman Park. (This event is covered under the City insurance policy.)

9. PUBLIC HEARINGS.

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

A. Public Hearing on Special Assessment Roll No. 3384:
Hold a public hearing on Special Assessment Roll No. 3384 for street repaving Wisner Street from Argyle Street to Boardman Road.

1. Resolution confirming Roll No. 3384.

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

B. Public Hearing on Amendments to Various Sections in Chapter 28 of the City Code of Ordinances.
Hold a public hearing on amendments to various sections in Chapter 28 of the City Code of Ordinances. (Introduction) (City Planning Commission recommends approval.)

10. OTHER BUSINESS.

A. Ordinance Amending Various Sections of Chapter 28 of the City Code of Ordinances.

Recommendation: Consider an ordinance amending various sections of Chapter 28 of the City Code in concurrence with the unanimous recommendation from the City Planning Commission on September 7, 2016. (Introduction of Ordinance.)

B. Ordinance Rezoning 707 Madison Street and 1216 Clinton Street (Second/Final Reading).

Recommendation: Final adoption of Ordinance No. 2016-28, amending Chapter 28, Section 28-32, City Code, to rezone 707 Madison Street and 1216 Clinton Street from R-4 (High Density Apartment and Office) to C-4 (General Commercial). (City Planning Commission recommends approval.)

C. Second Addendum to Development Agreement – Detroit Entrepreneur Development, LLC.

Recommendation: Approve execution of the Second Addendum to Development Agreement, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the agreement.

D. Second Addendum to Purchase Agreement – Detroit Entrepreneur Development, LLC.

Recommendation: Approve execution of the Second Addendum to Purchase Agreement, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and take all actions necessary to finalize the Agreement.

E. Execution of a Construction Access Easement – Detroit Entrepreneur Development, LLC.

Recommendation: Approve execution of a Construction Access Easement in favor of Detroit Entrepreneur Development, LLC, authorize the City Manager to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the Agreement.

11. NEW BUSINESS.

A. Local Share Cost of JACTS Unified Work Program for FY 2017.

Recommendation: Approve payment of the invoice from Region 2 Planning Commission for local share cost of Jackson Area Comprehensive Transportation Study (JACTS) Unified Work Program for FY 2017, in the amount of $19,493.50, in accordance with the recommendation of the City Engineer, and authorize the City Engineer to sign the Local Funding Resolution.

B. Revisions to Chapter 18, Section 31, City Code – Obstruction (First Reading).

Recommendation: Consider an ordinance amending Chapter 18, Section 31, Obstruction, City Code, by adding language that would help protect the health, safety, and welfare of the citizens of the City of Jackson, Michigan when on government-owned property.

C. Revisions to Chapter 19, Article I, City Code – Parks and Recreation, in General (First Reading).

Recommendation: Consider an ordinance amending revisions to Chapter 19, Article I, In General, by adding language that would help to protect the health, safety, and welfare of the citizens of the City of Jackson, Michigan, when in a City-owned park. Specifically, the proposed revision would allow designated City officials to temporarily ban disorderly individuals from the use of public parks if found to have used threatening, obscene, profane, or indecent language in a park with the intent to interfere with the proper use and enjoyment of other persons visiting such park.

D. Resolution Regarding Human Trafficking.

Recommendation: A Resolution requesting the City Manager write a policy to train appropriate City Staff to recognize human trafficking. (Agenda item will be available on Monday.)

E. Resolution in Support of SB 1061-1065.

Recommendation: A resolution supporting Senate Bills 1061, 1062, 1063, 1064, and 1065 – Transformational Brownfield Plan capturing part of the incremental sales tax and residential income tax generated from within the footprint of the project in order to make the development possible. (Agenda item will be available on Monday.)

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.