



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 23, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Fourth Ward City Councilmember Craig Pappin.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
  - A. **Presentation of a check by Monica Moser, CEO, Jackson Community Foundation.**
  - B. **Presentation by JXN Harm Reduction.**
6. **PUBLIC HEARINGS.**
7. **CITIZEN COMMENTS. (3-Minute Limit)**
8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
  - A. **CDBG & HOME Financial Summaries through August 31, 2018.**  
**Recommendation:** *Accept and place on file the Community Development Block Grant and HOME Financial Summaries through August 31, 2018.*
9. **CONSENT CALENDAR.**
  - A. **Minutes of the Regular Meeting of October 9, 2018:**  
*Approve the minutes of the regular City Council meeting of October 9, 2018.*

- B. Veterans Day Ceremony:**  
*Approve a request from the Jackson County Veterans Council to conduct their annual Veterans Day Ceremony event on November 11, 2018, from 10:00 a.m. to 12:00 p.m. in Withington Park in downtown Jackson.*
- C. Annual Downtown Jackson Christmas Parade:**  
*Approve a request from the Downtown Jackson Christmas Parade to conduct their 28<sup>th</sup> annual Downtown Jackson Christmas Parade event on November 16, 2018, from 6:00 p.m. to 9:00 p.m. in downtown Jackson.*
- D. Jackson YMCA Turkey Trot:**  
*Approve for a request from Jackson YMCA to conduct their 14<sup>th</sup> annual Jackson YMCA Turkey Trot event on Thursday, November 22, 2018, from 6:30 a.m. to 11:00 a.m. at Jackson YMCA.*
- E. Engineer's Report for Street Reconstruction, Madison Street - West Avenue to Clinton:**  
*Receive the Engineer's Report for street reconstruction from West Avenue to Clinton Road and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- F. Engineer's Report for Street Reconstruction, Park Avenue - Michigan Avenue to Elizabeth Street; Elizabeth Street - Park Avenue to VanDorn Street:**  
*Receive the Engineer's Report for street reconstruction on Park Avenue from Michigan Avenue to Elizabeth Street and Elizabeth Street from Park Avenue to VanDorn Street, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- G. Engineer's Report for Street Reconstruction and Water Main Replacement, Steward Avenue - Wildwood Avenue to the Railroad:**  
*Receive the Engineer's Report for street reconstruction and water main replacement on Steward Avenue from Wildwood Avenue to the Railroad, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- H. Engineer's Report for Street Reconstruction and Water and Sewer Main Replacement, Francis Street - Morrell Street to Mason Street:**  
*Receive the Engineer's Report for street reconstruction and water and sewer main replacement on Francis Street from Morrell Street to Mason Street, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- I. Engineer's Report for Street Reconstruction and Water Main Replacement, Second Street - Washington Avenue to Wildwood Avenue:**  
*Receive the Engineer's Report for street reconstruction and water main replacement on Second Street from Washington Avenue to Wildwood Avenue*

*and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*

- J. Engineer's Report for Street Reconstruction, Michigan Avenue - First Street to Blackstone Street:**  
*Receive the Engineer's Report for street reconstruction on Michigan Avenue from First Street to Blackstone Street, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- K. Engineer's Report for Street Reconstruction and Water Main Replacement, Franklin Street - Brown Street to West Avenue:**  
*Receive the Engineer's Report for street reconstruction and water main replacement on Franklin Street from Brown Street to West Avenue, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- L. Engineer's Report for Street Reconstruction and Water Main Replacement, Homecrest Road - Louis Glick Highway to VanBuren Street:**  
*Receive the Engineer's Report for street reconstruction and water main replacement on Homecrest Road from Louis Glick Highway to VanBuren Street, and establish December 11, 2018, at the City Council meeting as the time and place to hold a public hearing of necessity.*
- M. Changes to Lead-Based Paint Hazard Control Program (LBPHC) Policy and Procedure Manual:**  
*Approve the changes to the Lead-Based Paint Hazard Control Program (LBPHC) Policy and Procedure Manual, and authorize future minor modifications as needed.*
- N. Neighborhood & Economic Operations (NEO) Housing Rehabilitation Policy and Procedure Manual Revisions:**  
*Approve the revised NEO Housing Rehabilitation Emergency Hazard loan program income limits from up to 50 percent Area Median Income (AMI) to up to 80 percent, and funding limits from \$15,000.00 to \$20,000.00.*
- O. Administrative Vehicle Lease - Police Department:**  
*Approve the five-year lease of two administrative vehicles from Enterprise Fleet Management, for a total monthly cost of \$779.72 for both vehicles, and an annual cost for both of \$9,356.64.*
- P. Budget Amendment - Parks, Recreation and Cemeteries:**  
*Approve a resolution amending the Parks, Recreation and Cemeteries budget for fiscal year 2018-2019.*

**Q. Architectural and Engineering Services for the Martin Luther King Jr. Center:**

*Approve the Parks, Recreation, and Cemeteries Department Architectural and Engineering Services for the Martin Luther King Jr. Center low bid to Covalle Group Architects, PLLC, Jackson, in the amount of \$44,500.00.*

**R. Jackson Housing Commission Appointment:**

*Approve the Mayor's recommendation to appoint Carmen Wade to the Jackson Housing Commission filling a current vacancy beginning immediately, and ending October 30, 2022.*

**\*S. Revocable License for Projecting Sign over City Right-of-Way, 137 N. Jackson Street:**

*Approve a Revocable License requested by NEI Properties, LLC, for the attachment of a projecting sign in the public right-of-way on their property at 137 N. Jackson Street, and authorize the Mayor and City Clerk to execute the appropriate document in accordance with the recommendation of the City Engineer.*

**10. OTHER BUSINESS.**

**\*A. Change Order 14 to the Downtown Street and Parking Lot Rehabilitation Contract with Bailey Excavating, Inc.**

**Recommendation:** *Approve and authorize the City Manager and City Engineer to execute Change Order 14 to the contract with Bailey Excavating, Inc., for Downtown Street and Parking Lot Rehabilitation in the increased amount of \$106,376.30 for completion of roundabout construction at the intersection of Kibby Road and Denton Road.*

**11. NEW BUSINESS.**

**\*A. Amendments to the Jackson Code of Ordinances to Establish Human Trafficking as a Public Nuisance. (First Reading)**

**Recommendation:** *Approve an ordinance amending Sections 12-162, Article VIII, Chapter 17, City Code, to establish human trafficking as a public nuisance.*

**\*B. Ordinance Requiring the Posting of a Human Trafficking Hotline Sign at Certain Establishments in the City. (First Reading)**

**Recommendation:** *Approve an ordinance amending Section 16-25, Article I, Chapter 16, City Code, to establish requirements for the posting of human trafficking hotline signs in applicable public and private settings.*

**12. CITY COUNCILMEMBERS' COMMENTS.**

**13. MANAGER'S COMMENTS.**

**14. ADJOURNMENT.**

**\*Agenda Item added or deleted.**