



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

## **AGENDA - CITY COUNCIL MEETING**

January 29, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of First Ward Councilmember Arlene Robinson.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
  - A. **Presentation by Linda Hass regarding a second application for a Michigan Historical Marker in Bucky Harris Park honoring historically significant anti-slavery activities that took place in this park during the mid-1800's.**
  - B. **City of Jackson's Audit Report for Fiscal Year 2018:**  
Presentation by Mark Kettner, Rehmann Robson, LLC, of the City of Jackson's Audit Report for Fiscal Year ended June 30, 2018.
6. **PUBLIC HEARINGS.**
  - A. **Conduct a Public Hearing to Receive Citizen Comment on general Housing and Community Development Needs in the City specific to CDBG and HOME funding. Preliminary allocations will be presented to City Council in February.**  
*Conduct a Public Hearing to receive citizen comment on general housing and community development needs in the City specific to Community Development Block Grant (CDBG) and HOME funding.*
7. **CITIZEN COMMENTS. (3-Minute Limit)**

8. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**

A. **CDBG and HOME Financial Summaries through October 31, 2018.**

*Accept and place on file the Community Development Block Grant and HOME Financial Summaries through October 31, 2018.*

9. **CONSENT CALENDAR.**

A. **Minutes of the Regular Meeting of January 15, 2019:**

*Approve the minutes of the regular City Council meeting of January 15, 2019.*

B. **Ella W. Sharp Park Board of Trustees Appointment:**

*Approve the Mayor's recommendation to appoint Sarah Allison to the Ella W. Sharp Park Board of Trustees, for a three year term, beginning February 1, 2019, and ending January 31, 2022.*

C. **Income Tax Board of Review Appointment:**

*Approve the Mayor's recommendation to appoint Mia Williams to the Income Tax Board of Review for a three year term, beginning February 1, 2019, and ending January 31, 2022.*

D. **Public Arts Commission Appointment:**

*Approve the Mayor's recommendation to appoint Mia Williams to the Public Arts Commission filling a current vacancy, beginning immediately, and ending May 28, 2020.*

E. **Zoning Board of Appeals Appointment:**

*Approve the Mayor's recommendation to appoint Mia Williams to the Zoning Board of Appeals as an alternate member filling a current vacancy, beginning immediately, and ending December 31, 2019.*

F. **JNET Interlocal Agreement.**

*Approve and execute the Jackson Narcotics Enforcement Team (JNET) Interlocal Agreement.*

G. **Income Tax Board of Review.**

*Approve the Mayor's recommendation to appoint Kesha Hamilton to the Income Tax Board of Review filling a current vacancy and a three year term, beginning immediately, and ending January 31, 2022.*

10. **OTHER BUSINESS.**

A. **Revised Resolution Approving Selected Projects for the 2020-2023 Transportation Improvement Plan (TIP) Projects:**

**Recommendation:** *Adopt a revised resolution approving the street list as selected for inclusion in the 2020-2023 Transportation Improvement Plan (TIP),*

and to acknowledge that the City is willing to pay the local match for selected projects.

**B. Change Order 15 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 15 to the contract with Bailey Excavating, Inc., for Downtown Street and Parking Lot Rehabilitation in the increased amount of \$84,524.58 to balance contract quantities for various items substantially complete to match quantities placed in the field and add new items necessary for completion of work in the field.

**C. Ordinance No. 2019-02, for Relocation Assistance for Displaced Tenants. (Second/Final Reading)**

**Recommendation:** Final adoption of Ordinance No. 2019-02, to amend Chapter 14, City Code, to create a provision establishing property owner obligations with respect to tenants displaced from dwellings that have been vacated by the Chief Building Official due to violations of Chapter 14 of the Jackson Code of Ordinances.

**D. Ordinance No. 2019-03, Amending Chapter 18 of Article I to Extend the Prohibition of Disorderly Intoxication to Include Self-Endangering Behavior. (Second/Final Reading)**

**Recommendation:** Final adoption of Ordinance No. 2019-03, to amend Chapter 18, Article I, City Code, to extend the prohibition of disorderly intoxication to include self-endangering behavior, for the health, safety, and well-being of the citizens of Jackson.

**E. Ordinance No. 2019-04, to Establish Penalties for Marihuana Offenses not Specifically Penalized in the Michigan Regulation and Taxation of Marihuana Act. (Second/Final Reading)**

**Recommendation:** Final adoption of Ordinance No. 2019-04, to amend Sections of Division 2, Article I, Chapter 18, City Code, to establish prohibitions and penalties for certain marihuana offenses.

**11. NEW BUSINESS.**

**A. Ordinance Amending Article XVIII, Chapter 16, City Code, to Permit and Regulate Certain Medical Marihuana Facilities. (First Reading)**

**Recommendation:** Approve amendments to an Ordinance amending Article XVIII, Chapter 16, City Code, to permit and regulate certain Medical Marihuana Facilities.

**B. Ordinance amending Medical Marihuana use Setbacks as Outlined in Section 28-140, Article V, Chapter 28, City Code, Development Approval Procedures. (First Reading)**

**Recommendation:** Introduce an Ordinance, and recommend the second reading and final adoption the amendments to the medical marihuana use

*setbacks as outlined in Section 28-140, of Article V, Development Approval Procedures, of Chapter 28 of the City's Code of Ordinance.*

- C. Repeal of Ordinance No. 501 and approve a revised PILOT Ordinance for GenCap Limited Dividend Housing Association. (First Reading)**  
**Recommendation:** *Repeal Ordinance No. 501, and approve adoption of an ordinance granting a Payment in Lieu of Taxes (PILOT) Exemption to GenCap Limited Dividend Housing Association LLC.*

**12. CITY COUNCILMEMBERS' COMMENTS.**

**13. MANAGER'S COMMENTS.**

**14. ADJOURNMENT.**