



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

AGENDA - CITY COUNCIL MEETING

February 12, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Second Ward Councilmember Freddie Dancy.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
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 and HOME Financial Summaries through November 30, 2018.**
Accept and place on file the Community Development Block Grant and HOME Financial Summaries through November 30, 2018.
9. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of January 29, 2019:**
Approve the minutes of the regular City Council meeting of January 29, 2019.
 - B. **Resignation from Ella W. Sharp Board of Trustees and the Parks & Recreation Commission:**
Receipt with regret the resignation of Cheryl Ennis from the Ella W. Sharp Park Board of Trustees and the Parks and Recreation Commission.

C. Interim Balancing Change Order 7 to the 2017 Water Main Replacement Contract with Dunigan Brothers, Inc.

Recommendation: *Approve Interim Balancing Change Order 7 to the 2017 Water Main Replacement contract with Dunigan Brothers, Inc., in the increased amount of \$17,897.35 to balance contract quantities for various Grinnell Street items that are substantially complete to match quantities placed in the field, and authorize the City Manager and City Engineer to execute the appropriate document.*

10. OTHER BUSINESS.

A. Ordinance No. 2019-02, for Relocation Assistance for Displaced Tenants. (Second/Final Reading) (Tabled at January 29, 2019 City Council Meeting)

Recommendation: *Approve a motion to take Ordinance No. 2019-02 from the table, and approve the 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, and grant the City Manager authority to develop rules to administer the ordinance.*

B. Ordinance No. 2019-05 Amending Article XVIII, Chapter 16, City Code, to Permit and Regulate Certain Medical Marihuana Facilities. (Second/Final Reading)

Recommendation: *Final adoption of Ordinance No. 2019-05, amending Article XVIII, Chapter 16, City Code, to permit and regulate certain Medical Marihuana Facilities.*

C. Ordinance No. 2019-06, amending Medical Marihuana use Setbacks as Outlined in Section 28-140, Article V, Chapter 28, City Code, Development Approval Procedures. (Second/Final Reading)

Recommendation: *Final adoption of Ordinance No. 2019-06, amending Chapter 28, City Code, to amend the development approval procedures for Medical Marihuana Facilities.*

D. Ordinance No. 503 Granting a PILOT to GenCap Limited Dividend Housing Association LLC. (Second/Final Reading)

Recommendation: *Final adoption of Ordinance No. 503 granting a Payment in Lieu of Taxes Exemption to GenCap Limited Dividend Housing Association LLC.*

11. NEW BUSINESS.

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.