



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 13, 2018

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of 4th Ward City Councilmember Craig Pappin.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS. (3-Minute Limit)**
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION FROM CITY STAFF AND OTHER GOVERNMENTAL ENTITIES. (Accept & Place on File).**
 - A. **CDBG and HOME Financial Summaries through January 31, 2018.**
Accept and place on file the Community Development Block Grant (CDBG) and HOME Financial Summaries through January 31, 2018.
 - *B. **City Planning Commission Annual Report (2017).**
Accept and place on file the 2017 City Planning Commission Annual Report.
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of January 30, 2018:**
Approve the minutes of the regular City Council meeting of January 30, 2018.

- B. **Minutes of the Special Meeting of February 2, 2018:**
Approve the minutes of the Special City Council meeting of February 2, 2018.

9. **PUBLIC HEARINGS.**

10. **OTHER BUSINESS.**

- A. **Ordinance No. 2018-01, Amendment - Environmental Commission. (Second/Final Reading)**
Recommendation: Final adoption of Ordinance No. 2018-01, amending Division 10, Sections 2-366 through 2-380, Article II, Chapter 2, City Code, to establish the Jackson Environmental Commission, and set the powers and duties thereof.
- B. **Ordinance No. 2018-02, Amending Article VII, Chapter 2, City Code. (Second/Final Reading)**
Recommendation: Final adoption of Ordinance No. 2018-02 amending Article VII, Chapter 2, City Code, to designate the Chief Financial Officer as the individual responsible for decisions concerning the depositing and investing of City funds in the case of a conflict of the City Treasurer under Article VIII of Chapter 2.
- C. **Fourth Addendum to Option Agreement for Vacant Land between the City and Commonwealth Associates, Inc.**
Recommendation: Approve execution of a Fourth Addendum to Option 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 Addendum.

11. **NEW BUSINESS.**

- A. **Resolution of Support - Aesthetics for a Gateway Treatment at I-94 and Cooper Road.**
Recommendation: Resolution of Support with Michigan Department of Transportation of the Aesthetics for a Gateway Treatment at I-94 and Cooper Road.
- B. **Contract for Construction of Ultraviolet Disinfection System at WWTP.**
Recommendation: Approve a contract with Grand River Construction, Hudsonville, in the amount of \$1,370,000.00 for the construction of an Ultraviolet Disinfection System at the Wastewater Treatment Plant.

- C. Preliminary Allocation of CDBG and HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2018-2019.**
Recommendation: Establish Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds preliminary allocations for Fiscal Year 2018-2019.
- D. Downtown Investor-Owned Rehabilitation Construction Contract - 159 W. Michigan Ave.**
Recommendation: Authorize the City Manager and Chief Building Official to award a Downtown Investor-Owned Rehabilitation construction contract for 159 W. Michigan Avenue for five (5) residential lofts to R.W. Mercer, a Jackson based contractor, in the amount of \$659,497.00 with a maximum City contribution of \$450,000.00, and approve subsequent change orders necessary to facilitate the project in timely manner.
- E. Preliminary Architectural Analysis for the Martin Luther King Center.**
Recommendation: Authorize the City Manager and City Attorney to award a preliminary architectural study for the King Center Renovation to Covalle Group Architects PPLC, at the not-to-exceed cost of \$10,000.00.

***12. EXECUTIVE SESSION to discuss a written legal opinion.**

13. RETURN TO OPEN SESSION.

14. CITY COUNCILMEMBERS' COMMENTS.

15. MANAGER'S COMMENTS.

16. ADJOURNMENT.

***Agenda Item Added.**