



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 21, 2017

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **CITIZEN COMMENTS (3-Minute Limit).**
6. **PRESENTATIONS/PROCLAMATIONS.**
7. **PETITIONS & COMMUNICATION (Accept & Place on File).**
8. **CONSENT CALENDAR.**
 - A. **Minutes of the Regular Meeting of February 7, 2017:**
Approve the minutes of the regular City Council meeting of February 7, 2017.
 - B. **Downtown Development Authority Reappointments:**
Mayor's recommendation to reappoint Bart Hawley and Jacqueline Austin to the Downtown Development Authority for a four-year term each, beginning March 30, 2017, and ending March 29, 2021.
 - C. **JATA Resignation:**
Receipt with regret the resignation of Scott TenBrink from the Jackson Area Transportation Authority.
 - D. **JDL Resignation:**
Receipt with regret the resignation of David Zuleski from the Jackson District Library Board.

- E. JHC Removal of Commissioner:**
Receipt of correspondence from the Jackson Housing Commission recommending the removal of Teresa Gibson (Resident Commissioner) from the Jackson Housing Commission and approval of the removal.
- F. Jackson County Brownfield Redevelopment Authority (JCBRA):**
Mayor's recommendation to reappoint City Councilmember Daniel P. Greer to the Jackson County Brownfield Redevelopment Authority for a three year term beginning April 1, 2017, and ending March 31, 2020, and that the reappointment be forwarded to the Jackson County Board of Commissioners for their consideration.
- G. JATA Appointment:**
Mayor's recommendation to the Jackson Area Transportation Authority Board of Directors the appointment of Lezlie Bowles to the Jackson Area Transportation Authority filling a current vacancy beginning immediately and ending March 31, 2020.
- H. ZBA Reappointments:**
Mayor's recommendation to reappoint Shawn Christie and Gerald Montgomery to the Zoning Board of Appeals for a three year term each, beginning immediately, and ending December 31, 2019.
- I. ZBA Alternate Appointments:**
Mayor's recommendation to appoint Kyle A. Jansen and Elaine Crawford as Alternate Members to the Zoning Board of Appeals for a three year term each, beginning immediately, and ending December 31, 2019.
- J. World Vision Global 6k for Water:**
Approve a request from World Vision Inc., to conduct their World Vision Global 6k for Water event on Saturday, April 8, 2017, from 7:00 a.m. to 11:30 a.m., at 817 W. High Street.
- K. Bark For Life:**
Approve a request from Relay for Life of Jackson County to conduct their 3rd annual Bark for Life event on Saturday, April 29, 2017, from 7 a.m. to 2 p.m., at the Cascades Fishery area.
- L. National Day of Prayer:**
Approve a request from Together We Can Make A Difference to conduct their National Day of Prayer event on Thursday, May 4, 2017, from 9 a.m. to 2 p.m., at Governor Austin Blair Park.
- M. Annual City Wide Prayer Walk:**
Approve a request from Together We Can Make A Difference to conduct their Annual City Wide Prayer Walk event on May 7, 2017, all day throughout the City of Jackson.

- N. 5th Annual Around the Park for Autism:**
Approve a request from Jackson Autism Network to conduct their 5th annual Around the Park for Autism event on Saturday, May 13, 2017, from 5:30 a.m. to 1:00 p.m. at Cascades Park.
- O. City Financial Statements Ending January 31, 2017:**
Receive the City of Jackson's summary of revenue and expenditures for seven (7) months ended January 31, 2017.
- P. 6th Annual Walk for Warmth:**
Approve a request from Consumer Energy to conduct their 6th annual Walk for Warmth event on February 24, 2017, from 11:30 a.m. to 1:30 p.m., starting at Consumer Energy building and walking short route through downtown Jackson.

9. PUBLIC HEARINGS.

- A. Public Hearing of Necessity for a W. Michigan Avenue Improvement Project:**
Public hearing of necessity for street repairs on W. Michigan Avenue from Brown Street to Steward Street.
1. Resolution ordering the construction and preparation of the special assessment roll.

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

- B. Public Hearing on Special Assessment Roll No. 3387:**
Public hearing on Special Assessment Roll No. 3387 for street reconstruction on Francis Street from Washington Avenue to Louis Glick Highway.
1. Resolution confirming Roll No. 3387.
- C. Public Hearing on Special Assessment Roll No. 3388:**
Public hearing on Special Assessment Roll No. 3388 for street reconstruction on Jackson Street from Washington Avenue to Louis Glick Highway.
1. Resolution confirming Roll No. 3388.
- D. Public Hearing on Special Assessment Roll No. 3389:**
Public hearing on Special Assessment Roll No. 3389 for street reconstruction on West Avenue from Michigan Avenue to Wildwood Avenue and Ganson Street to North Street.
1. Resolution confirming Roll No. 3389.

- E. Public Hearing on Special Assessment Roll No. 3390:**
Public hearing on Special Assessment Roll No. 3390 for street reconstruction on Mechanic Street from Morrell Street to Washington Avenue.
1. Resolution confirming Roll No. 3390.
- F. Public Hearing on Special Assessment Roll No. 3391:**
Public hearing on Special Assessment Roll No. 3391 for street reconstruction on Mechanic Street from Washington Avenue to Pearl Street.
1. Resolution confirming Roll No. 3391.

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

10. OTHER BUSINESS.

- A. Second Addendum to Purchase Agreement, Jackson Downtown Partners, LLC.**
Recommendation: Approve execution of a Second Addendum to Purchase Agreement with Jackson Downtown Partners, LLC, authorize the City Manager to sign same, authorize the City Attorney to make minor modifications, and authorize the City Manager to take all actions necessary to finalize the Addendum.
- B. Addendum to Option Agreement with Commonwealth Associates, Inc.**
Recommendation: Approve execution of an Addendum to an Option Agreement with Commonwealth Associates, Inc., authorize the City Manager to sign the Addendum, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the Addendum.

11. NEW BUSINESS.

- A. Ordinance Repealing Article XVI, Chapter 6, Taxicabs and Taxicab Drivers. (First Reading)**
Recommendation: Consider an ordinance repealing the provisions of Sections 16-443 to 16-476, Article XVI, Chapter 16, City Code, to be consistent with the newly enacted State of Michigan legislation.
- B. Reschedule of a Public Hearing of Necessity for Kibby Road.**
Recommendation: Reschedule the public hearing of necessity for Kibby Road established for February 21, 2017 City Council meeting to the March 28, 2017 City Council meeting.

- C. Jackson Narcotics Enforcement Team (JNET) Inter-Local Agreement.**
Recommendation: Authorize the Mayor to sign the Jackson Narcotics Enforcement Team (JNET) Inter-Local Agreement.
- D. Resolution Releasing the Canine Nero to Retiring Officer William Mills.**
Recommendation: Resolution releasing the Canine Nero to retiring Officer William Mills in consideration of a \$25.00 payment.
- E. Resolution of the A.R.E., Inc. as a Nonprofit Organization.**
Recommendation: Resolution recognizing A.R.E., Inc., as a Nonprofit Organization operating in the community for the purpose of obtaining Charitable Gaming Licenses.
- F. Resolution Supporting the Upper Grand River Watershed Alliance concept of Five Kayak/Canoe Launches within the City.**
Recommendation: Resolution in support of the Upper Grand River Watershed Alliance Kayak/Canoe Launch Concept within the City of Jackson on the Grand River, for fundraising purposes only, with each possible future launch going through a City site plan review and future approval from the City Council.
- G. Deficit Elimination Plan for the Special Assessment Capital Project Fund and the Ella Sharp Park Operating Fund Deficits as of June 30, 2016.**
Recommendation: Approve the Deficit Elimination Plan Resolutions for the Special Assessment Capital Project Fund and the Ella Sharp Park Operating Fund Deficits at June 30, 2016.
- H. Change Order #2 to Street Sweeping Contract.**
Recommendation: Approve Change Order #2 to the street sweeping contract with National Industrial Maintenance, Inc., Dearborn, in the amount of \$222,606.00 to perform three street sweeping cycles in 2017. \$74,202.00 would account for the third round of sweeping in the 2016/2017 fiscal year, and \$148,404.00 would account for the first two rounds of sweeping in the 2017/2018 fiscal year.
- I. Build and Purchase of WWTP Storm Pump #1.**
Recommendation: Approve proposal and quote from Northern Pump and Well, Lansing, to build a replacement storm pump for use at the City's Wastewater Treatment Plant for a cost of \$70,877.00, replacing the existing 1980 vintage storm pump #1 that is no longer operational.
- J. TCO 2235 - Orange Street between Leroy and Ganson.**
Recommendation: Approve Traffic Control Order 2235 to adjust parking regulations on Orange Street between Leroy and Ganson.

- K. Revocable License for Jackson Tumble Finish.**
Recommendation: Approve a Revocable License for Jackson Tumble Finish for the construction of loading dock and associated truck well within the Gay Avenue right-of-way to serve the existing building at 1304 Gay Avenue, and authorize the Mayor and City Treasurer/Clerk to execute the appropriate document(s).
- L. Transfer of Property - 464 Cooper Street.**
Recommendation: Accept the donation of the condemned property at 464 Cooper Street by approving the Agreement Regarding Transfer of Property, authorize the Mayor to sign said Agreement, and accept the Quit Claim Deed for conveyance of property.
- M. Award of Demolition Contracts.**
Recommendation: Award two (2) demolition contracts in the total amount of \$116,506.00 to Falcon Demolition in the amount of \$73,846.00, and Smalley Construction in the amount of \$42,660.00.
- N. Ordinance - PILOT for MV Residential Development, LLC. (First Reading)**
Recommendation: Consider an ordinance granting a Payment in Lieu of Taxes Exemption to MV Residential Development, LLC.
- O. LOCC Recommendation - Mayor and City Council Salary.**
Recommendation: Recommendation from the Local Officers Compensation Commission (LOCC) for Mayor annual salary the first year (2017) a \$2,000.00 increase effective to be retroactive to January 1, 2017, and second year (2018) a \$1,000.00 increase effective January 1, 2018. Also, recommended for City Councilmembers salary the first year (2017) \$1,500.00 increase effective January 1, 2017, and second year (2018) a \$750.00 increase effective January 1, 2018.
- P. LOCC Recommendation - Treasurer Salary.**
Recommendation: Recommendation from the Local Officers Compensation Commission (LOCC) the first year a 2.50 percent raise in the salary of the Treasurer effective January 1, 2017, and second year a 2.50 percent raise on the salary of the Treasurer effective January 1, 2018.
- Q. Preliminary Allocation of CDBG and HOME Investment Partnerships Program Funds for FY 2017-2018.**
Recommendation: Make preliminary Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds for Fiscal Year 2017-2018.
- R. Quit Claim Deed and Addendum to Development Agreement - Detroit Entrepreneur Development LLC.**
Recommendation: Approve authorization for the City Manager to execute a Quit Claim Deed as presented, and authorize the City Attorney

to make minor modifications if needed, and to take all actions necessary to finalize the deed.

- S. **Ella Sharp Park Golf Course Golf and Utility Cart Lease Contract.**
Recommendation: Award a lease contract for the Ella Sharp Park Golf Course Golf and Utility Carts for six years to the lowest bidder Yamaha Golf Cart Plus, Plainwell, in the amount of \$62,418.30.

- T. **Grant Application for Lead-Based Paint Hazard Control (LBPHC) Grant Funds and Healthy Homes Supplemental Funding.**
Recommendation: Authorize submission of a grant application to HUD for \$2,500,000.00 in Lead-Based Paint Hazard Control (LBPHC) grant funds and \$400,000.00 Healthy Homes Supplemental funding.

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.