



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 26, 2019

6:30 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE - Invocation will be given by the guest of Third Ward Councilmember.**
3. **ROLL CALL.**
4. **ADOPTION OF AGENDA.**
5. **PRESENTATIONS/PROCLAMATIONS.**
6. **PUBLIC HEARINGS.**

Recess as a City Council and Convene as a Board of Review:

This evening's public hearings are for the sole purpose of hearing objections from property owners who are listed on the special assessment rolls. A public hearing of necessity was held to hear objections from the general public to the proposed improvement and to the proposed special assessment district generally. General comments will not be permitted at tonight's public hearings out of respect for the time of the property owners who are on the special assessment roll and are required to state their objections in order to appeal the assessments. Any general comments regarding special assessments must be made at the regular citizen comment period. We thank you for your cooperation.

- A.** *Public Hearing on Special Assessment Roll No. 3403 for street resurfacing on First, south of Wesley to Washington Avenue.*
 1. *Resolution confirming Roll No. 3403.*
- B.** *Public Hearing on Special Assessment Roll No. 3404 for street reconstruction at First and Franklin intersection.*
 1. *Resolution confirming Roll No. 3404.*

C. *Public Hearing on Special Assessment Roll No. 3405 for street reconstruction on Kibby Road, west to City limits.*

1. *Resolution confirming Roll No. 3405.*

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

7. **CITIZEN COMMENTS. (3-Minute Limit)**

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

A. **City Summary of Revenue and Expenditures.**

Recommendation: Accept and place on file the City of Jackson's summary of revenue and expenditures for seven (7) months ended, January 31, 2019.

B. **CDBG and HOME Financial Summaries through December 31, 2018.**

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

9. **CONSENT CALENDAR.**

A. **Minutes of the Regular Meeting of February 12, 2019:**

Approve the minutes of the regular City Council meeting of February 12, 2019.

B. **8th Annual Walk for Warmth.**

Approve a request from Consumers Energy to conduct their 8th annual Walk for Warmth event on Thursday, February 28, 2019, from 11:30 a.m. to 1:30 p.m. in downtown Jackson.

C. **Jackson American Association of University Women Flower Sale Distribution.**

Approve a request from Jackson American Association of University Women to conduct their flower sale distribution event on Thursday, May 9, 2019, from 7:30 a.m. to 3:00 p.m. at the Grand River Farmers Market.

D. **7th Annual Around the Park for Autism.**

Approve a request from Jackson Autism Network to conduct their 7th Annual Around the Park for Autism event on Saturday, May 11, 2019, from 5:30 a.m. to 1:00 p.m., at Cascades Park.

E. **Juneteenth.**

Approve a request from Jackson College Multicultural Affairs to conduct its 9th Annual Juneteenth event on Saturday, June 15, 2019, from 8:00 a.m. to 10:00 p.m., at the CP Federal City Square and Horace Blackman Park.

- F. Resolution Approving the Transfer of an Obsolete Property Rehabilitation Certificate for Jackson Real Property, LLC.**
Approve a resolution that transfers an Obsolete Property Rehabilitation Certificate from MiraMed Properties, LLC, to Jackson Real Property, LLC.
- G. Sixth Addendum to Option Agreement for vacant land between the City of Jackson and Commonwealth Associates, Inc.**
Recommendation: *Approve execution of a Sixth Addendum to Option Agreement for vacant land between the City of Jackson and Commonwealth Associates, Inc., and authorize the City Manager to sign same and to take all actions necessary to effectuate the Addendum.*
- H. Fourth Extension of Termination Dates of Various Wastewater Treatment Service Agreements entered into between the City of Jackson and Customer Communities.**
Recommendation: *Approve execution of the Agreement for Fourth Extension of Termination Dates of Various Wastewater Treatment Service Agreements entered into between the City of Jackson and Customer Communities, authorize the Mayor and City Clerk to sign same, and authorize the City Attorney to make minor modifications and to take all actions necessary to finalize the agreement.*

10. OTHER BUSINESS.

- A. Revised Ordinance for a PILOT for Francis Senior Lofts Limited Dividend Housing Association LLC. (First Reading)**
Recommendation: *Approve an Ordinance granting a Payment in Lieu of Taxes Exemption to Francis Senior Lofts Limited Dividend Housing Association, LLC.*
- B. Ordinance Amending Section 28-155, Chapter 28, City Code, to revise the Aesthetic Requirements for Small Cell Wireless Equipment. (First Reading)**
Recommendation: *Approve revisions to Section 28-155, Chapter 28, City Code, to revise regulations for the aesthetic requirements for small cell wireless telecommunication equipment, authorize the City Attorney to make minor modifications, and authorize the City Clerk to publish the ordinance.*

11. NEW BUSINESS.

- A. Resolution authorizing the Sale and Execution of Documents for the sale of property to Francis Senior Lofts Limited Dividend Housing Association, LLC.**
Recommendation: *Approve a resolution authorizing the sale and execution of documents for the sale of property to Francis Senior Lofts Limited Dividend Housing Authority, LLC.*

B. Authorize the City Clerk to sign the LARA Confirmation of Section 205 Compliance Attestation Form required for State of Michigan Medical Marihuana Applications.

Recommendation: *Approve authorizing the City Clerk to sign the LARA Confirmation of Section 205 Compliance Attestation Form required for State of Michigan Medical Marihuana Applications after written confirmation from the Director of the Neighborhood and Economic Operations Department that the property is properly zoned to permit the requested use.*

C. Award Contracts in the Total Amount of \$153,775 to Handy Excavating and Lester Brothers to Demolish Six (6) Residential Structures Destroyed by Fires and Amend the Demolition Budget.

Recommendation: *Award contracts in the total amount of \$153,775.00 to Handy Excavating and Lester Brothers to demolish six (6) residential structures destroyed by fires and amend demolition fund budget.*

D. Preliminary Allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funds for Fiscal Year 2019-2020.

Recommendation: *Establish Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) preliminary allocations for Fiscal Year 2019-2020.*

12. CITY COUNCILMEMBERS' COMMENTS.

13. MANAGER'S COMMENTS.

14. ADJOURNMENT.